

**Joint Dinner Meeting of the Boards of Trustees  
of NC State University and UNC-Chapel Hill**  
**Park Alumni Center, Centennial Campus**

**January 19, 2010**

Members present:           Lawrence Davenport, Chair  
                                  Bob Winston, Chair  
                                  Jack L. Cozort  
                                  Jim Ceresnak  
                                  Don Curtis  
                                  Benjamin P. Jenkins, III  
                                  Bob Jordan  
                                  Gayle S. Lanier  
                                  Barbara H. Mulkey  
                                  Randall C. Ramsey  
                                  John P. Sall  
                                  Sally Suping-Russell  
                                  Eddie Smith  
                                  E. Norris Tolson  
                                  Steve F. Warren  
                                  Cassius S. Williams

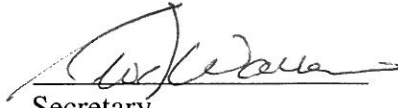
Also present:               Chancellor Holden Thorp  
                                  Chancellor James Woodward  
                                  Secretary of the University PJ Teal

NC State Chair Lawrence Davenport welcomed the group and stated that the purpose of the evening was for the two boards to get to know each other and thanked everyone for attending.

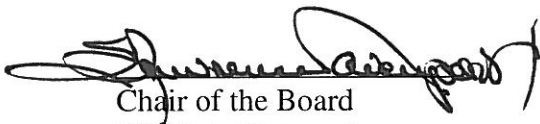
Remarks were provided by UNC-Chapel Hill Chair Bob Winston, UNC-Chapel Hill Chancellor Holden Thorpe and NC State Chancellor James Woodward. Discussions centered around the importance of a good relationship between the two research extensive universities in the state and featured examples from a report on the collaborative activities already underway. As partnerships between the two institutions develop, each university's strengths provide opportunities for growth and innovation that will impact the state in many ways. Trustees also discussed how NC State and UNC-Chapel Hill are critical to the health of North Carolina's economy and will continue to be as the nation comes out of the recession.

Respectfully submitted,

  
Assistant Secretary

  
Secretary

Approved:

  
Chair of the Board  
NC State University